

General information about company	
Scrip code	542725
NSE Symbol	SBC
MSEI Symbol	NOTLISTED
ISIN	INE04AK01028
Name of the company	SBC EXPORTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.29
As on the end of previous 1st quarter	100	0.21
As on the end of previous 2nd quarter	100	0.23
As on the end of previous 3rd quarter	100	0.25
As on the end of previous 4th quarter	100	0.22

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	139025434			139025434	65.69	139025434		139025434	65.69
(B)	Public	49756	72614566			72614566	34.31	72614566		72614566	34.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	49760	211640000			211640000	100	211640000		211640000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				65.69			21550000	15.5	139025434			
(B)	Public				34.31					72614566	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			21550000	10.18	211640000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	122195232			122195232	57.74	122195232		122195232	57.74
(d)	Any Other (specify)	1	16830202			16830202	7.95	16830202		16830202	7.95
Sub-Total (A) (1)		4	139025434			139025434	65.69	139025434		139025434	65.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	139025434			139025434	65.69	139025434		139025434	65.69
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	331229			331229	0.16	331229		331229	0.16
Sub-Total (B) (2)		1	331229			331229	0.16	331229		331229	0.16
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	108000			108000	0.05	108000		108000	0.05
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	520000			520000	0.25	520000		520000	0.25
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	49279	35769261			35769261	16.9	35769261		35769261	16.9
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	39	20968103			20968103	9.91	20968103		20968103	9.91
(i)	Non Resident Indians (NRIs)	191	501879			501879	0.24	501879		501879	0.24
(l)	Bodies Corporate	52	7980847			7980847	3.77	7980847		7980847	3.77
(m)	Any Other (specify)	190	6435247			6435247	3.04	6435247		6435247	3.04
Sub-Total (B) (4)		49755	72283337			72283337	34.15	72283337		72283337	34.15
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		49756	72614566			72614566	34.31	72614566		72614566	34.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		49760	211640000			211640000	100	211640000		211640000	100
Total (A+B+C)		49760	211640000			211640000	100	211640000		211640000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				57.74				21550000	17.64	122195232		
(d)				7.95				0	0	16830202		
Sub-Total (A) (1)				65.69				21550000	15.5	139025434		
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.69				21550000	15.5	139025434		
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.16						331229	0	0
Sub-Total (B) (2)				0.16						331229	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.05						108000	0	0
(d)				0.25						520000	0	0
(g)				16.9						35769261	0	0
(h)				9.91						20968103	0	0
(i)				0.24						501879	0	0
(l)				3.77						7980847	0	0
(m)				3.04						6435247	0	0
Sub-Total (B) (4)				34.15						72283337	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				34.31						72614566	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100						211640000		
Total (A+B+C)				100				21550000	10.18	211640000		

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	DEEPIKA GUPTA	GOVINDJI GUPTA	SUDHESHWAR KUMAR GUPTA	Click here to go back
PAN (II)	ASFPG0156J	AJCPG6474H	AMWPG8329C	Total
No. of fully paid up equity shares held (IV)	62841094	59304138	50000	122195232
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62841094	59304138	50000	122195232
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.69	28.02	0.02	57.74
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	62841094	59304138	50000	122195232
Class eg:y				
Total	62841094	59304138	50000	122195232
Total as a % of Total Voting rights	29.69	28.02	0.02	57.74
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	29.69	28.02	0.02	57.74
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	21550000	0	0	21550000
As a % of total Shares held (b)	34.29	0	0	17.64
Number of equity shares held in dematerialized form (XIV)	62841094	59304138	50000	122195232
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SBC FINMART LIMITED	
PAN (II)	AAUCS0396L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	16830202	16830202
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16830202	16830202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.95	7.95
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	16830202	16830202
Class eg:y		
Total	16830202	16830202
Total as a % of Total Voting rights	7.95	7.95
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.95	7.95
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0

Number of equity shares held in dematerialized form (XIV)	16830202	16830202
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	M/S EASTEND INFRASTRUCTURE PRIVATE LIMITED	Click here to go back
PAN (II)	AAECK8451A	Total
No. of fully paid up equity shares held (IV)	2543593	2543593
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2543593	2543593
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2543593	2543593
Class eg:y		
Total	2543593	2543593
Total as a % of Total Voting rights	1.2	1.2
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.2	1.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2543593	2543593
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	HUF	Firm	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	LAKSHMISHREE INVESTMETN & SECURITIES PVT. LTD.				Click here to go back
PAN (II)	AABCL1546Q				Total
No. of the Shareholders (I)	1	179	1	10	190
No. of fully paid up equity shares held (IV)	3232058	3100036	20618	3314593	6435247
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3232058	3100036	20618	3314593	6435247
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.46	0.01	1.57	3.04
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3232058	3100036	20618	3314593	6435247
Class eg:y					
Total	3232058	3100036	20618	3314593	6435247
Total as a % of Total Voting rights	1.53	1.46	0.01	1.57	3.04
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.53	1.46	0.01	1.57	3.04
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3232058	3100036	20618	3314593	6435247

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

